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Capital Planning Minutes 09-25-2001

Capital Planning Committee
Minutes September 25, 2001

Members:

John Bilafer*
David Kale*
Al Minervini*
John FitzMaurice*
Charles Foscett*
Barbara Thornton
Anthony Lionetta*
Nancy Galkowski
Steve Andrew

*indicates present

Meeting opened at 3:30 PM

1. Minutes of the meeting of September 11, 2001 were approved.
2. The Committee reviewed and unanimously approved the draft comments on the Community Preservation Act prepared by the Chairman.
3. The Committee received Al Minervini's report on capital expenditures of the prior year.
4. The Committee received from David Kale a draft capital budget of the school department. A brief discussion of the proposed school department field house ensued. John Bilafer asked for information regarding the impact of the Field House on any contemplated High School renovation project. Tony Lionetta expressed a concern about the impact on the recreation rink revenues if the field house were to include an ice rink.

Respectfully submitted

C. Foscett, acting secretary.